Meeting of the Board of Trustees of the Caseyville Public Library District Wednesday | October 13, 2021 | 6:00pm at the Caseyville Public Library

1. CALL TO ORDER
2. ROLL CALL
3. APPROVAL OF MINUTES FROM PREVIOUS MEETING*
4. PETITIONS AND COMMUNICATIONS
5. PUBLIC COMMENT

6. COMMITTEE REPORTS*
   a. Building Project
      i. IGA contract*

   b. Community
      i. Friends of the Library
      ii. Newsletter
      iii. Fundraising

   c. Strategy
   d. Policy
   e. Finance*
      i. Reading & Approval of Treasurer’s Report*

7. DIRECTOR’S REPORT
   a. Operations | Building Maintenance
   b. Meetings | Trainings
   c. Upcoming Events | Projects | Grants

8. OLD BUSINESS

9. NEW BUSINESS

10. CLOSED SESSION
    a. IGA Contract*

11. UPCOMING MEETINGS
12. ADJOURNMENT

*Final Action May Occur*